



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, June 2, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

**ESTIMATED time
of consideration**

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
Kirk Jensen – Board Appointment

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 16, 2009

6:00

7. **ACTION ITEMS:**
A. PUBLIC HEARING - Budget Adjustment FY 2009-10 appropriating: \$20,300 for the creation of the 600 West Special Improvement District (SID); \$18,963 for the Library's 2009 CLEF Grant; \$3,000 for Community Development's CLG Grant; \$25,000 for Logan City Fire Department reimbursement for services provided in California, reimbursement will go towards vehicle maintenance – 09-41
B. PUBLIC HEARING – Logan City Budget Transfers FY 2009-10
C. PUBLIC HEARING – Consideration of a resolution approving the Community Development Block Grant Recovery Act (CDBG-R) Amendment to the 2008-09 Annual Action and approve for submission to the U.S. Department of Housing and Urban Development – 09-50

6:20

8. **WORKSHOP ITEM:**
A. Sunday Beer Sales – Brent Miller
B. Consideration of a resolution approving an adjustment to Elected Official's Wages FY 2009-10 – 09-42 – Bruce Adams
C. Consideration of a resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2009-10 – 09-43 – Bruce Adams
D. Consideration of a resolution approving Fee Increase for Animal Licensing – 09-46 – Tyson Budge
E. Consideration to amend the Land Development Code to change the Density within the MFV Zone from 32 Units per acre to 36 Units per acre — Russ Holley
F. Budget Adjustment FY 2009-10 appropriating: \$41,526 for the Police Department Recovery Byrne Grant; \$27,489 for reimbursement on Boulevard Trail grant; \$76,679 for use of Narcotics Forfeiture money – 09-49 - Rich Anderson
G. 3200 South Hwy 89-91 Intersections – Mark Nielsen
H. Park Circle Infrastructure Request – Mark Nielsen

9. **OTHER CONSIDERATIONS:**
A. Update: UDOT Meetings on 10th West – Jay Monson

7:15

10. **ADJOURN**

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.